

Village of Sackets Harbor Board of Trustees
September 14, 2016
Regular Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

Present: Mayor Vincent Battista, Deputy Mayor Barbara Boulton, Trustee Daniel Frechette, Trustee Molly Reilly, Trustee Vance Waggoner.

The meeting was called to order at 6:30 pm with the Pledge of Allegiance.

REVIEW OF MINUTES

The Minutes of the August 9, 2016 meeting were approved as amended in a motion made by Trustee Reilly, seconded by Trustee Frechette. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

The Minutes of the August 25, 2016 meeting were approved as amended in a motion made by Mayor Battista and seconded by Trustee Reilly. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

MAYORS REPORT AND CORRESPONDENCE

Operations/Maintenance Contracts were received from DANC for the Water Treatment Plant and the Wastewater Treatment Facility. They were approved as follows:

Be it resolved that, the Board of Trustees of the Village of Sackets Harbor approves and authorizes Mayor Vincent J Battista III to sign all contract documents related to the operations/maintenance agreement with the Development Authority of the North Country for the wastewater treatment facilities.

The resolution was approved in a motion made by Trustee Reilly, seconded by Deputy Mayor Boulton. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

Be it resolved that, the Board of Trustees of the Village of Sackets Harbor approves and authorizes Mayor Vincent J Battista III to sign all contract documents related to the operations/maintenance agreement with the Development Authority of the North Country for the wastewater treatment facilities.

The resolution was approved in a motion made by Trustee Reilly, seconded by Deputy Mayor Boulton. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

Kris Dimmick, the Village Engineer, reported on the status of the W. Main St. project. The rock saw blew the engine which has slowed down the progress. At this point, the expenditures are on track.

The contingency funding is at \$115,980.50 and the list of future projects will be reviewed and prioritized for possible inclusion.

There was no report on the Solar Project.

PUBLIC COMMENT

The meeting was opened to public comment at 6:54 pm with no comments offered.

NEW BUSINESS

The application from the School Booster Club for the Haunted Walk event was approved in a motion made by Mayor Battista, seconded by Trustee Reilly, contingent upon the completion of the paperwork and receipt of the Certificate of Insurance. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

The Board received a request from a Village resident that mistakenly had their water bills paid by their neighbor, to repay the Village for the back bills over 4 years instead of the 3 years proposed by the Treasurer. The money has already been refunded to the neighbor by the Village. It was approved in a motion made by Mayor Battista, seconded by Trustee Waggoner. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

TRUSTEE REPORT

Deputy Mayor Boulton reported that a letter from Leslie Robare was received thanking the Village for helping make the 2016 18.12 Challenge a safe and successful event. There are lots of new activities in the library, adult coloring club, new reading groups and basket weaving class. In addition to the used book sale at the Quilt show on Columbus Day Weekend, there are Local Authors/Local Stories events coming up.

Trustee Frechette had nothing new to report.

Trustee Reilly reported that the Can-Am Committee and volunteers gathered to celebrate the success of the 45th event on August 24. Planning will begin in October for next year's event. The Chamber of Commerce car show was larger this year than in the past. Planning for the 7th Annual Harvest Fest on October 9 is in progress. They are still looking for Sponsors and Vendors. The Pickering Beach Museum is closing for the season.

Trustee Waggoner reported that he has been working with Mike Roach on the Solar Project.

TREASURER'S REPORT

The Treasurer's report was accepted in a motion made by Trustee Frechette, seconded by Trustee Reilly. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

Abstract #4 with Vouchers 233 through 324 was approved in a motion made by Trustee Reilly and seconded by Trustee Frechette. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

A motion was made by Trustee Frechette and seconded by Trustee Reilly, to pay the new Officer in Charge, Paul Trudeau, \$20.60 per hour. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

A motion was made by Mayor Battista, seconded by Trustee Frechette, to pay the same rate to Ed Coseo for his work in that position. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

DEPARTMENT HEAD REPORTS

DPW Superintendent, Lonny Reinhardt, reported that DANC has expressed interest in installing fiber optic lines in the Village. There are some problems with the easement from the Town of Hounsfield for the lift station. The DPW received the new sewer jetter machine. The crew is still working on sidewalk replacement. The report from the water tower inspection indicates repairs and painting will have to be included in next year's budget. The Sensus water meter system has been repaired and some possible changes to it will be presented at the next board meeting.

Police Department, Paul Trudeau reported that he has received body work estimates for the damaged police car. There were some issues with parking for the 18.12 Challenge that he will review with the organizers. They are having some computer issues, and have some outdated equipment that will need

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disposal. Mayor Battista let him know there were reports of a group of young people doing drugs at Fort Pike Park and doing damage to the area.

Kris Dimmick, the Village Engineer, reported that the Village will need to do a Bond Resolution for round 3 of the water intake project. This will be to replace the 100 year old cast iron water intake pipe going from 12 to 18". He said that there is sign of decay but it is still functioning. When it goes, it will go quickly.

The UV project is progressing. A Fluoride application grant is being worked on by Dave Altieri and Kris Dimmick. A contingency list was given to the Board for consideration to determine priorities for possible inclusion in the W. Main St. Project.

Dave Altieri, Heritage Area Director, reported the award of a \$25,000 grant from New York State Dept. of State - Local Waterfront Revitalization Program to enhance Market Square Park by re-delineating the historic square boundaries and general appearance, and to improve aesthetics. It is a matching grant with a Village share of \$25,000, either money or in-kind services.

Janet Quinn, Planning Board Chair, reviewed the Planning Board activities.

PUBLIC COMMENTS

The meeting was opened to public comment at 8:10 pm with no comments offered.

A motion to adjourn the meeting was made by Trustee Frechette and seconded by Trustee Reilly at 8:10 pm. Vote 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

Minutes submitted by

Peggy Kelly
Village Clerk